

**Town Meeting Coordinating Committee
Subcommittee on Policies and Procedures
Agenda for Thursday, December 8, 2016
4:00-6:00pm
Bangs Center**

1. Review and approve Dec. 1 minutes
2. Dec. 5 Charter Commission - Review
3. Agenda Plan – Review Riddle draft
4. How we make decisions – Majority, Super-majority, Consensus, other
5. Definition of ‘Representative’
6. Detailed Review of Proposals:
 - a. Community Impact Committee
 - b. Moderator Calling the Previous Question after a certain period of time
 - c. Email Communications with Town Meeting members
7. Topics not anticipated 48 hours before meeting
8. Public Comment